

City of Killeen
SPECIAL CALLED City Council Meeting
Killeen City Hall
September 3, 2013 at 5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Jared Foster, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms Eric Bradley.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda as written. Motion seconded by Councilmember Clark. The motion carried unanimously.

Public Hearings

SP-1 **HOLD** a public hearing on proposed changes to the FY 2013-14 proposed Annual Budget and Plan of Municipal Services.

Staff comments: Martie Simpson, Finance Director – In August the City Council came to a consensus to change the proposed 2013-2014 budget by increasing funding for Hill Country Transit District to \$134,198.00 reducing the General Fund ending fund balance by \$28,798.00 and removing the Back Flow Assembly Testing Policy Revision program which was anticipated to increase revenues in the water and sewer fund by \$350,000.00.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

SP-2 **HOLD** a public hearing (second of two) on the tax rate for the fiscal year October 1, 2013 through September 30, 2014 and announce the date of September 10, 2013 to adopt the tax rate at 5:00 p.m. at the regular city council meeting in the Killeen City Hall Council Chambers.

Staff comments: Martie Simpson, Finance Director – The preliminary tax rate has been set at .7428 which is above the effective tax rate of .7315.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

The City of Killeen is scheduled to adopt the Fiscal Year 2013-2014 Tax Rate at a public meeting to be held on Tuesday, September 10, 2013 at 5:00 p.m. at City Hall Council Chambers.

Adjournment

With no further business, upon motion being made by Mayor Pro-Tem Blackstone, seconded by Councilmember Segarra, and unanimously approved, the meeting was adjourned at 5:08 p.m.

Daniel A. Corbin, Mayor

Dianna Barker, City Secretary